

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET,

MELBOURNE ON THE 11TH NOVEMBER, 1974 AT 7.30 p.m.

PRESENT:

Mr. J. Mason (Chairman) and Messrs E. Long, H. Lyons,  
J. Conrad, M. Rundle, W. Lugg, B. MacIntosh.

APOLOGY:

A apology was received from Mr. J. Schulz.

MINUTES:

A resolution was passed confirming the minutes as circulated.

CORRESPONDENCE:

Letters were received from

Sunraysia Co-op.	-	re \$ 100	to Canberra Sec.
Co-operative Insurance Co.	-	re \$ 1000	
Y.C.W. Co-op.	-	re \$ 150	
Morwell Co-op.	-	re \$ 100	

FINANCIAL:

Bank Balance \$ 4381.43 credit.  
It was agreed that of Levy to Co-operative Federation of  
Australia of \$ 7000 to 30th June, 1975 be paid.

C.F.A.  
COMMUNICATION:

Several letters and reports from the Secretary of C.F.A.  
were read and following a discussion on a request from  
our C.F.A. Councillors on a Taxation Appeal it was resolved  
that our C.F.A. Councillors Messrs B. MacIntosh and  
J. Mason and our Secretary be authorised to confer and  
decide on any urgent matters.

C.F.A.  
COMMITTEES:

The following were appointed the Special Committees of  
C.F.A.

Finance	-	Mr. W. Lugg
Legislation	-	Mr. E. Long
Consumer Affairs	-	Mr. B. MacIntosh

The Nominee for the Education Committee would be  
representation from Y.C.C.A.

JUBILEE LAKE

At this time members of the Jubilee Lake Co-operative  
were welcomed:

Mr. J. Conrad  
Mr. P. Hodgkinson  
Mr. L. Turner  
Mr. G. Benson

A Brochure outlining the project which in the establishment  
of a "Conference and Tourist Resort Centre" on 66 Acres